



DON METTE
Fire Chief

Gregory A. Granados
Board President

H. Peter Engellenner
Board Vice President

Matt Kelly
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Ray Trujillo
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

AGENDA **BOARD OF DIRECTORS - REGULAR MEETING** **December 14, 2005 – 6:00 p.m.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

The open meeting session is videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the government affairs channel on the Comcast, SureWest & Strategic Technologies Cable Systems. Today's meeting will be replayed Saturday, December 17 at 4:00 p.m. and Monday, December 19 at 6:00 p.m. on Channel 14, and will be webcast at www.sacmetroable.tv. A VHS copy is also available for check out from any library branch.

CALL TO ORDER

PLEDGE TO FLAG

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

- 1. Board Meeting Action Summary—November 30, 2005** **4**



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REGULAR BOARD MEETING AGENDA

DECEMBER 14, 2005

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. **Election of Board Officers—(Granados)** *
- a. **President**
- b. **Vice President**
- c. **Secretary**
- PROPOSED: Elect Board Officers by motion**
2. **Access Security Management System Phase II—(Connor)** 12
- Proposed: Receive Presentation/Approve Staff Recommendation**
3. **Board Member Training and Travel Reimbursements Under AB-1234—(Appel)** 14
- PROPOSED: Receive Presentation/Approve Staff Recommendation**
4. **Resolution—Making Application for Annexation of McClellan Business Park—(Appel)** 26
- PROPOSED: Receive Presentation/Adopt Resolution**
5. **Resolution – Authorizing Execution of an Interjurisdictional Employee Exchange Agreement for Assistant Chief Dan M. Haverty—(Latta)** 35
- Proposed: Receive Presentation/Adopt Resolution**
6. **Resolution – Authorizing Execution of an Interjurisdictional Employee Exchange Agreement for Captain Glenn Sadler—(Latta)** 37
- Proposed: Receive Presentation/Adopt Resolution**
7. **Proposed Revision-Smoking Policy No. 318.01—(Means)** 39
- PROPOSED: Receive Presentation/Approve Staff Recommendation**

PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. **Grant for Station Alerting System—(Connor)** 40
- PROPOSED: Receive Presentation**

PRESIDENT'S REPORT—(Granados) *

FIRE CHIEF'S REPORT—(Mette) *

GENERAL COUNSEL'S REPORT *

COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. **Executive Committee** *
- Next Meeting: TBD**



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REGULAR BOARD MEETING AGENDA

DECEMBER 14, 2005

COMMITTEE AND DELEGATE REPORTS (continued)

2. **Communications Center JPA—(Engellenner)** *
- Next Meeting: December 27, 2005 – 10:30 AM
3. **California Fire & Rescue Training JPA—(Goold)** *
- Next Meeting: TBD
4. **Finance Committee—(Jones)** *
- Next Meeting: December 14, 2005 – 5:00 PM
5. **Policy Committee—(Trujillo)** *
- Next Meeting: January 25, 2006 – 5:00 PM

BOARD MEMBER QUESTIONS AND COMMENTS

RECESS TO CLOSED SESSION

CLOSED SESSION GOVERNMENT CODES:

1. **LABOR NEGOTIATIONS**
Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means
Employee Organization: Sacramento Area Fire Fighters Local 522

RECONVENE TO OPEN SESSION

2. **CLOSED SESSION REPORT**

ADJOURNMENT

NEXT BOARD MEETING (S):

Regular Board Meeting

Date: December 28, 2005 CANCELLED

Date: January 11, 2006

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on December 9, 2005, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

* No Attachment